

Libertarian Party of California Executive Committee Minutes



13 Jun 2020
2nd Quarter Meeting via Zoom
on Member/Guest Devices

Approved by the LPC Executive Committee on September 12, 2020



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Approved

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LPC Executive Committee Minutes

13 Jun 2020

2nd Quarter Meeting via Zoom

on Member/Guest Devices

Call to Order

Chair Robson called the meeting to order at 10:06 am on 13 Jun 2020 via Zoom virtual meeting app.

Roll Call

A quorum of the Executive Committee was present with the following voting members:

Officers:

Mimi Robson, Chair
Kenneth Brent Olsen, Vice-Chair
Paul Vallandigham, Secretary
Steven Haug, Treasurer

Area Coordinators:

Brandon Nelson, Northern Area
Coordinator
Jon Prosser, Central Area Coordinator
Wendy Hewitt, Southern Area
Coordinator

At-Large Members:

Rick Dawson
Eduardo Flores
Rachel Johnson
Angela McArdle
Kalish Morrow
Jillian Olsen
Joshua Smith
Boomer Shannon (seated at 10:43 am)

At-Large Alternates:

Richard Fast (seated until 10:43 am)
Dawn Brosius

The following guests were in attendance electronically:

Joe Dehn
Tim Ferreira
Jeff Hewitt
Peter Moulds
David Naranjo
Starchild
Mark Suarez
Michael Warnken, Citizens for Fair
Representation (CFR)
Gary Zerman, Attorney
Lance Zimmerman

Adoption of Agenda

A meeting agenda was distributed to all members via email prior to the meeting for review and approval. Amendments were made based on minor errors and some written committee reports that were not provided.

Motion B. Nelson moved with second to adopt the agenda as amended (below).

The motion passed without objection.

FINAL AGENDA

Libertarian Party of California Executive Committee meeting June 13, 2020 –Electronic Meeting via Zoom

Call to Order–10:00 a.m.

Adoption of Agenda (5 minutes)

Public Comment (10 minutes–3 minutes per comment)

Approval of Meeting Minutes (10 minutes)

2020 Convention Minutes

March 14, 2020 Executive Committee Minutes

May 14, 2020 Special Executive Committee Minutes

Recognition of California Pragmatic Caucus (10 minutes)

Officer's Reports

Chair's Report (10 minutes)

Vice-Chair's Report (10 minutes)

Treasurer's Report (10 minutes)

Secretary's Report (10 minutes)

Operating Procedures Manual (15 minutes)

Northern Area Coordinator's Report (10 minutes)

Central Area Coordinator Report (10 minutes)

Southern Area Coordinator Report (10 minutes)

San Francisco County Organization (20 minutes)

LNC Report (10 minutes)

Election – Fill Vacant Program Committee Seat (5 minutes)

Election- Fill Vacant Financial Standards Committee Seat (5 minutes)

CFR vs. Padilla Lawsuit (20 minutes)

Committee Reports

Candidate Support Committee Report (10 minutes)

Volunteer Coordination Committee Report (10 minutes)

Communications and Marketing Committee Report (10 minutes)

Affiliate Support Committee Report (10 minutes)

Membership Committee Report (10 minutes)

2020 State Fair (5 minutes)

LPC Physical Asset Storage (5 minutes)

New Business (5 minutes)
Set Next Meeting- South or Central (5 minutes)
Action Items (5 minutes)
Adjourn

Public Comment

Brandon Kelsey, Monterey County LP Chair, provided a written statement via email (Appendix A) encouraging cooperative efforts to get POTUS candidate Jo Jorgensen elected, which Chair Robson read into the record.

Dawn Brosius, At Large Alternate, spoke against eliminating qualified immunity (a position being advocated by POTUS candidate Jo Jorgensen), reporting on her experience as a child abuse investigator who was unsuccessfully sued by an alleged suspect and the impracticality of doing so.

Richard Fast, At Large Alternate, reported that he thanked, via email, Richmond, CA Mayor Tom Butt and Council member Eduardo Martinez for making and seconding, respectively, a motion to defund their city police department and encouraged others to support such actions in other jurisdictions.

Approval of Minutes

2020 Convention Minutes

Several minor wording corrections were discussed.

Motion W. Hewitt moved with second to approve the 2020 Convention minutes as corrected.

The motion passed without objection.

March 14, 2020 Executive Committee Minutes

Several minor wording corrections were discussed.

Motion R. Fast moved with second to approve the March 14, 2020 Executive Committee minutes as corrected.

Time having expired,

Motion R. Fast moved with second to extend time by 5 minutes.

The motion to extend time passed without objection.

The motion to approve the March 14, 2020 Executive Committee minutes as corrected passed without objection.

May 14, 2020 Special Executive Committee Minutes

Several minor wording corrections were discussed.

Motion B. Nelson moved with second to approve the May 14, 2020 Special Executive Committee minutes as corrected.

The motion passed without objection.

Recognition of Libertarian Pragmatic Caucus

J. Prosser presented information (Appendix B) about the Libertarian National Party Pragmatic Caucus.

Motion A. McArdle moved with second to recognize the Libertarian Pragmatist Caucus.

The motion passed without objection.

Officer Reports

Chair's Report

Chair Robson submitted a written report (Appendix C) in advance, provided an oral report and offered to field questions.

At Large Member B. Shannon entered the Zoom meeting at 10:43 am, replacing Alternate At Large Member R. Fast.

Vice Chair's Report

K. B. Olsen submitted a written report (Appendix D) in advance, provided an oral report and offered to field questions.

Treasurer's Report

S. Haug submitted a written report (Appendix E) in advance, provided an oral report and offered to field questions.

Secretary's Report

P. Vallandigham did not submit a written report in advance but did provide membership reports from the start of the year, he provided a brief oral report and offered to field questions.

Operating Procedures Manual

There was nothing to report; no changes have been made since January 2020.

Northern Area Coordinator's Report

B. Nelson submitted a written report (Appendix F) in advance, provided an oral report and fielded questions.

Central Area Coordinator's Report

J. Prosser submitted a written report (Appendix G) in advance, provided an oral report and fielded questions.

R. Fast asked to speak and, without objection, provided comments on the potential formation of a San Joaquin County affiliate, offering to assist with the effort.

Southern Area Coordinator's Report

W. Hewitt submitted a written report (Appendix H) in advance, provided an oral report and offered to field questions.

San Francisco County Organization

R. Fast screen shared minutes from the 08 Feb 2020 meeting of the San Francisco affiliate, which included "recommendation" of John Dennis (R) for Congressional District 12 via a motion made by Nick Smith and seconded by Clint Gries (R). Discussion followed. Starchild (who chaired the meeting) asked to speak and, without objection, provided input.

Motion B. Nelson moved with second to extend time by 5 minutes.

The motion passed without objection.

Discussion followed. Time having expired,

Motion W. Hewitt moved with second to extend time by 5 minutes.

The motion passed without objection.

Discussion followed. Time having expired,

Motion R. Johnson moved to extend time by 3 minutes.

Objection being heard, motion passed via raised hand vote (via Zoom)

R. Fast suggested a motion to remove recognition of the Libertarian Party of San Francisco as an organized affiliate of the Libertarian Party of California.

No motion was made. Discussion followed. Time having expired,

Motion M. Robson moved with second to extend time by 2 minutes.

The motion passed without objection.

Discussion followed. No action was taken.

LNC Report

LNC Region 4 Representative J. Hewitt submitted a written report (Appendix I) in advance, provided an oral report and fielded questions.

Election – Fill Vacant Program Committee Seat

John Prosser nominated himself, seconded by B. Shannon. No other nominations were offered. John Prosser was elected without objection.

Election – Fill Vacant Financial Standards Committee Seat

Alicia Mattson was nominated by M. Robson, seconded by B. Shannon. No other nominations were offered. Alicia Mattson was elected without objection.

MEETING RECESSED FOR BRIEF LUNCH BREAK AT 12:44 PM

MEETING RESUMED AT 1:04 PM

CFR vs. Padilla Lawsuit

LPC signed on as a plaintiff in June 2018 at no cost to the LPC. The lawsuit is an effort to increase the number of representatives in the CA Legislature. Michael Warnken of Citizens for Fair Representation (CFR) and Gary Zerman, Attorney for plaintiffs provided an update on the case so the LPC Executive Committee could decide on continuing as a plaintiff or not. Discussion followed.

Motion B. Nelson moved with second to continue as plaintiffs in CFR v. Padilla.
Discussion followed.

At Large B. Shannon having left the meeting, Alternate At Large R. Fast was seated at 1:24 pm.

The motion passed by unanimous consent without objection.

Committee Reports

Communications and Marketing Committee Report

P. Moulds submitted a written report (Appendix J) in advance, provided an oral report and fielded questions.

Candidate Support Committee Report

M. Robson provided an oral report, offered to provide a written report after the meeting (Appendix K) and offered to field questions.

Motion: B. Nelson moved with second to endorse Brian Holtz (incumbent) for Santa Clara County Purissima Hills Water District Board of Directors.

Vote The motion passed unanimously 15-0-0-0 (Y-N-EA-NV) on a roll call vote (2/3 majority required) as follows:

R. Dawson	Yes
R. Fast	Yes
E. Flores	Yes
S. Haug	Yes
W. Hewitt	Yes
R. Johnson	Yes
K. Morrow	Yes
A. McArdle	Yes
B. Nelson	Yes
J. Olsen	Yes
K.B. Olsen	Yes
J. Prosser	Yes
J. Smith	Yes
P. Vallandigham	Yes
M. Robson	Yes

Discussion followed. Time having expired,

Motion B. Nelson moved with second to extend time by 5 minutes.

The motion passed without objection.

Starchild requested technical assistance with building a website for his campaign. Discussion followed. M. Robson will reach out to potential volunteers.

Volunteer Coordination Committee Report

A written report was not submitted prior to the meeting. W. Hewitt provided an oral report and offered to field questions.

D. Brosius volunteered to be on the committee.

E. Flores reported he is only getting emails from the volunteer email list. M. Robson offered to check the G Suite account to insure he is included on the other contact lists.

R. Fast volunteered to be on the committee.

Affiliate Support Committee Report

D. Naranjo provided a written report in advance (Appendix L) and provided an oral report.

Starchild asked to speak and did so without objection.

Discussion followed.

Membership Committee Report

K. B. Olsen reported that 6 ZIP code areas in various areas of California have been selected to run test messaging to determine what messaging is most effective for increasing voter registration and LPC membership. Once the tests have been run, a widespread mail campaign will begin.

S. Haug reported that membership renewal letters have been somewhat effective, but suggested some modifications based on the current economic environment and the Presidential election. Starchild offered to assist with modifications.

2020 State Fair

M. Robson reported that the 2020 State Fair has been cancelled, but she is hoping the 2021 event will be a good outreach opportunity.

LPC Physical Asset Storage

M. Robson reported she has rented a storage unit (as previously authorized) and all LPC physical assets have been moved there. She noted that outreach/promotional materials are there and available to distribute to counties for events.

New Business

D. Brosius inquired about how the LPC might endorse the Recall Governor Gavin Newsom petition effort. Discussion ensued.

At Large J. Smith having left the meeting, Alternate At Large D. Brosius was seated at 2:20 pm.

Starchild asked to speak. Time having expired,

Motion B. Nelson moved with second to extend time by 5 minutes.

Vote The motion passed without objection.

Starchild reported on a ballot measure petition to decriminalize psilocybin mushrooms statewide. R. Fast offered to write a resolution supporting the petition. Discussion followed.

Set Next Meeting

The COVID closure problems for an in-person meeting were discussed and it was determined that the best option is to meet at the Visalia Marriott on either 12 Sep 2020 or 26 Sep 2020. M. Robson offered to work with J. Prosser to make arrangements.

Motion P. Vallandigham moved with second to tentatively set the next LPC Executive Committee meeting for 12 Sep 2020 at the Marriott in Visalia.

Vote The motion passed without objection.

Action Items

The following action items were noted:

- 1) B. Nelson will work on a resolution & press release regarding the Gavin Newsom recall.
- 2) R. Fast & R. Johnson will work on a resolution & press release on the ballot initiative for statewide decriminalization of psilocybin or all enthiogenic substances, depending on the wording of the initiative and the potential for getting that initiative on the Nov 2020 ballot.
- 3) Starchild will assist S. Haug in modifying the membership renewal letters.
- 4) M. Robson will add R. Fast and D. Brosius to the Volunteer Committee and insure they have access to the relevant email lists.
- 5) P. Vallandigham will on-board the new Volunteer Committee members.
- 6) M. Robson will provide USPS stamps to S. Haug.
- 7) M. Robson requested volunteers to assist during the national convention in Orlando contact her ASAP.

Adjournment

Motion B. Nelson moved with second to adjourn.

The motion passed without objection.

The meeting was adjourned at 2:48 pm.

Respectfully Submitted,

Paul K. Vallandigham, Secretary
Libertarian Party of California

Approved by the LPC Executive Committee on September 12, 2020

Mimi Robson

From: Brandon Kelsey bkelsey.6692@gmail.com
Sent: Saturday, June 13, 2020 8:00 AM
To: Executive Committee
Subject: Message for excomm meeting

To members of the Executive Committee, Thank you for your volunteerism and thank you for your commitment to the Libertarian Party. My name is Brandon Kelsey, Chairman of the Libertarian Party of Monterey County.

Let's get right to business. We have the opportunity to be a member of the Libertarian Party, at a time when, more likely than ever before, finally take the main stage in this polarized political environment. We have the best Presidential candidates, during the most important time in the history of our party. More and more people are noticing how our platform is exactly what they want in our government. With the right campaign strategies, and enough volunteers, we can not only compete, but we can win.

To be able to do that, it means we must work together. We need to schedule regional zoom meetings. We need to get campaign financing out to every single county, regardless of the dominant party. If we want to win, people need to hear about us. Not hear about our inner-party debates. Not about the anarchist-minarchist divide. They need to hear about how unified we are, and how we want to make this country a better, more equal, more compassionate country.

I have a simple request. Let's stop playing the slow game, and go all in. It's what the American People want.

-Brandon

"Fix reason firmly in her seat, and call to her tribunal every fact, every opinion. Question with boldness even the existence of a God; because, if there be one, he must more approve of the homage of reason, than that of blindfolded fear."

- Thomas Jefferson

Libertarian Pragmatist Caucus

CA-based caucus members who are current LPC members:

Alicia Dearn

Scott Lieberman

Chuck Hamm

Jon Prosser

Russell Chemerisov

Jonathan Richter

Diana Miller, MSN, RN

Paul Vallandigham

John David Ward

Matyas Homer

Paul Booth

From the website:

https://www.lpcaucus.org/our_caucus

We celebrate our ideological diversity.

AS LIBERTARIANS, WE'RE NOT GOING TO AGREE ON EVERYTHING - AND THAT'S OK!

What we can agree on:

1. We need to elect Libertarians to state and local public office.
2. We need to promote practical solutions to our ideological platform.

Consider helping us out by signing up to [volunteer](#) or [donating](#).

If you have any questions, comments, or wish to update your membership status please email libertarianpragmatistcaucus@gmail.com.

FAQS

Please see some of our FAQs below:

1. DO YOU WANT TO CHANGE THE PLATFORM OR STATEMENT OF PRINCIPLES?

Nope! Our caucus is inclusive of all self-identifying libertarians looking to improve the Libertarian Party and get candidates elected. Individual members have their opinions of the platform and SOP, and we encourage them to pursue those individually - our caucus is not looking to change the platform or SOP. Therefore, we support the LP platform entirely.

2. WHAT ARE YOU TRYING TO DO?

We are trying to focus the Libertarian Party on its central goal of winning elections. Often the Party focuses on auxiliary goals: members, ballot access, messaging, etc. Those aren't the central goal - the reason we exist - of the Party, however. We want to turn our amazing platform into policy - by getting Libertarians elected to public office.

3. HOW ARE YOU HELPING?

We have a number of helpful resources on this website to assist candidates and campaigns in running for office. We are always looking to expand those resources, also. We also endorse LNC candidates who understand the importance of projects like the Libertarian Frontier project, seeking to get the Party its first state legislative wins in nearly 20 years. The importance of building a true framework for winning elections and building strong state affiliates is past overdue. With your help, we are influencing the conversation at all levels in order to make the Party better and see that world set free in our lifetimes.

4. DON'T CAUCUSES JUST DIVIDE THE PARTY? SHOULDN'T WE BE WORKING TOGETHER?

Caucuses need not be divisive - that is certainly not the goal of the Pragmatist caucus. In fact, caucuses are an important way to bring in voters who respond to slightly different messaging than the national Party. They also help members within the Party to work together to make it better - they bring people together in the Party. Caucuses can also provide resources and help to candidates, state affiliates, and activists without having to go through the main Party infrastructure. Most importantly, the Pragmatist Caucus has members from nearly all of the other caucuses in the Libertarian Party. We aren't an ideological caucus, we're a methodological caucus - and everyone can get behind finding and repeating methods that get Libertarians elected!

From the LPCaucus Bylaws (as adopted at annual meeting February 15, 2020): <https://www.lpcaucus.org/bylaws>

PREAMBLE

We, the members of the Libertarian Pragmatist Caucus, believe the opportunity to form a Libertarian majority exists. We understand the need to work within existing electoral and social frameworks to achieve positive change. We can provide freedom-based solutions to today's problems--for all Americans--through the principles of liberty and responsibility. By creating a culture of respect and passion, Libertarians can successfully advocate for liberty at all levels of government and society.

I. NAME

The name of this organization shall be the Libertarian Pragmatist Caucus, hereinafter referred to as the LPC.

II. MISSION

The mission of this organization shall be to elect pragmatic Libertarians to public office and members of the LPC to the Libertarian National Committee (LNC).

The bylaws continue from here and can be found at the link at the top of the page.

Chair's Report

Report Date: 06/13/2020

Chair: Mimi Robson

Libertarian Party of California Purpose

As Chair of the Libertarian Party my primary purpose is to implement the Purpose of the Party as stated in our Bylaws:

Bylaw 2: Purpose (2/3 required to amend)

The Party exists to implement libertarian policy through political activities designed to win political office and implement libertarian policy, to uphold, promote, and disseminate the philosophy and principles of libertarianism. To that end, it shall engage in political activity designed to achieve those purposes. Also, it shall proclaim and implement the Statement of Principles of the national Libertarian Party by engaging in political and informational activities in California.

The Party shall do so by:

- A. Developing an on-going political strategy to identify, expose, combat, and defeat the opponents of liberty in the political arena;
- B. Engaging in political activity in all segments of the population;
- C. Identifying, persuading, and recruiting influential individuals and opinion leaders to become members of the Party;
- D. Identifying and developing coalitions with other organizations in order to realize the ideas of liberty as proclaimed in the Statement of Principles;
- E. Employing media experts, political tacticians, field workers and others, as needed;
- F. Preparing a statewide political environment to enhance the election of Party candidates pledged to the Statement of Principles for the singular purpose of abolishing statist law, and restoring civil and economic liberty and property rights as proclaimed in the Principles and defined in the Platform;
- G. Nominating, endorsing and promoting registered Libertarians who pledge to proclaim and implement the Statement of Principles of the Libertarian Party of California as candidates for public office in California; and
- H. Promoting, chartering, and coordinating County Central Committees throughout the state.

Further, the Chair of the Party is defined by the Bylaws as follows:

Bylaw 10: Officers

Section 3

The Chair shall be the Chief Executive Officer of the Party. The Chair or his or her designee shall preside at all Party conventions, all meetings of the Executive Committee, and at all meetings of the Operations Committee.

Mission

As Chair of the Libertarian Party my mission is to grow the number of registered Libertarian voters throughout the state as well as our donor base; all this is to further the prime purpose of any political party which is to get Libertarians elected to both partisan and non-partisan offices throughout the state. I plan on doing this by doing outreach which includes writing opinion pieces that state our party's principals and goals to be published in media outlets throughout the state, to make appearances at events that will increase the party's visibility, and put systems of best practices in place to insure that the various working committees and county organization have the tools they need to spread the message of liberty and achieve a world set free in our lifetime!

General Overview

Immediately after our last meeting the State of California essentially shut down due to the Covid 19 pandemic. Per both the California Governor's orders as well as orders by many Mayors throughout California, State of Emergencies were declared which required all "non-essential" businesses to shut down and only employees of "essential" businesses were allowed to work. In addition, "Stay at Home" orders were issued only allowing citizens to leave their homes for essential things such as buying groceries and seeking medical attention. These orders only started to be relaxed in the past week or two, so a lot of the activities that had been planned throughout the state were put on hold. Because of this our revenue has been down this quarter but it still seems we have stayed within our budget.

Due to these nationwide shutdowns, the National Libertarian Convention that was scheduled to take place in Austin was cancelled and the LNC voted, after coming to a compromise, to hold the Presidential Nominating Caucus on line over the originally scheduled weekend and postpone the remainder of business to an in-person convention to be held at the Rosen Shingle Creek Resort from July 9th through 12th.

The nominating convention was fraught with problems, as I'm sure you're all aware, but in the end I was very proud of the California Delegation! We worked hard together to ensure we had balloting software in place and during the course of the weekend we had almost full participation of our delegation; I want to especially thank the volunteers that worked so hard during the weekend to ensure that our votes were in timely and our delegation was well represented. Of the 107 primary

delegates only five didn't participate at all during the meetings, but we had alternates ready to go! The final outcome was electing Jo Jorgensen as our Presidential Candidate and Spike Cohen as our Vice Presidential Candidate! Their campaign has hit the ground running and is looking for volunteers. If you would like to be a volunteer on that campaign please do so at <https://joj2020.com/>.

We are now preparing for the in-person convention that will be held next month. The National Convention Oversight Committee is working overtime to be sure this event is successful. They have already booked over 60% of the room guarantees at the resort, so if you haven't already booked your room I would suggest you do so quickly. You can book your room at <https://lnc2020.com/rosen-shingle-creek/>, and if you would like to purchase a convention package, or upgrade a previously purchased package, you can do that at <https://lnc2020.com/>. I'm also excited to let you know that one of the featured speakers for the weekend is our first Libertarian Congressman, Justin Amash. There will also be a campaign rally for Jo and Spike, so I hope that you can all be there!

However, due to the pandemic, I know there are many delegates that are not planning on attending the in-person convention due to health concerns and other issues. Because of this there are several proposals to allow off-site participation for those that can't attend in person. It will be up to the seated delegates to approve any of these proposals, which include allowing states (such as New York) that have travel restrictions, to be able to have their full delegation participate via satellite feed; allowing any delegate who cannot attend to be able to vote remotely for balloted votes only; or allowing full online participation.

The Chairs of many states have been meeting together, as well as with the CoC to work on how we will handle it if any of those options are approved by the delegates. I believe that it's important that California work together to ensure that we will be able to handle whatever happens, so I would like to ask for volunteers to help work on various solutions, and that I continue to work with the other states to make sure we can navigate this as smoothly as possible. If you would like to help with this please let me know.

At our last meeting we discussed creating a position in the LPC of Director of Development. Unfortunately, immediately after that meeting (due to the Covid 19 uncertainty) most political donors were reluctant to give due to the economic uncertainty; however that seems to be changing. We are now actively pursuing candidates for this committee and have some promising candidates. I will update you by our next meeting!

Finally, I know that we've all been going through a lot this year, but I am hoping that we can all get more involved going into the election season. We have several candidates running here in California, and we have County Organizations that are struggling. Can I count on the members of this committee to step up and start volunteering more time?

LPC Committees

Per the Bylaws and the Operating Procedures Manual there are committees which are either in-part or in-full appointed by the Chair. In addition there are several ad hoc committees appointed by the Chair. These are the current committees and their members:

***Candidate Support Committee:**

Mimi Robson Chair
Jillian Olsen Secretary
Emily Tilford Treasurer
Brent Olsen
Tim Ferreira
John Ferrero
Wendy Hewitt

***Style Committee:**

Joe Dehn Chair
Matyas Homer
Paul Vallandigham

****Affiliate Support Committee:**

David Naranjo Chair
Brent Olsen
Brandon Nelson
Jonathan Prosser
Wendy Hewitt
Bill MacElroy
Eduardo Flores

****Historical Preservation Committee:**

Joe Dehn Chair
Gail Lightfoot
Jonathan Prosser
Kevin Shaw

****Membership Committee**

George Reis Chair
Steve Haug
Brent Olsen
Josh Smith

*****Communications & Marketing Committee:**

Peter Moulds Chair
Marvin Byrd
Elizabeth Stump

*****Convention Committee:**

Brent Olsen
Jillian Olsen
Wes Martin
Brandon Nelson

*****Legislative Committee:**

Elisheva Levin
Brandon Nelson

*****Social Media Committee:**

John Ferrero Chair
Rachel Johnson
Kai Lawson
Angela McArdle
Elizabeth Stump

*****Volunteer Committee:**

Paul Vallandigham Chair
Wendy Hewitt
Eduardo Flores

*** Bylaws Created Committee**

****Operating Procedures Manual Committee**

*****Ad Hoc Committee**

The make up for most of the committees listed hasn't changed since I last reported them with the exceptions that Wendy Hewitt has been added to the Candidate Support Committee to fill the vacancy left by Brandon Nelson. There are currently vacancies in the

Historical Preservation Committee, the Membership Committee, the Volunteer Committee, and the Convention Committee.

There are also several committees that seem to not be doing much. I appreciate we are all volunteers, but if you volunteer for a committee it is really helpful if you actually put some time and effort in. It seems several committees haven't had meetings in months, don't provide reports, and frankly just aren't interested. So I am going to start actively looking for members that want to get stuff done.

I do want to mention some committees that have been doing a great job, with few people! The Communications and Marketing Committee has been consistently putting out the Beacon newsletter and are getting more and more engagement. They have also been consistent with putting out press releases when asked. Wendy Hewitt has pretty much been doing all the work on the Volunteer Committee, so if there are people that would like to help her please let me know. George Reis and the Membership Committee have been working hard to find ways to increase our membership and registered voters, however there are members of that committee that haven't participated so I am looking for members to take the place of those that aren't doing the job.

We currently have an application online for all LPC Committees so if you are interested in getting involved in any of the standing or ad hoc committees please go to <https://www.surveymonkey.com/r/B38LGSH>.

Libertarian Party of California Judicial Committee Appeal

At the Executive Committee meeting held on January 18, 2020 the Executive Committee voted to suspend the membership of Matthew Barnes for cause. On February 19, 2020 the suspended member filed an appeal with the LPC Judicial Committee to have the action of the committee overturned due to insufficient "cause."

On March 3, 2020 I submitted the initial response to the JC as directed and on March 5, 2020 I submitted a supplemental response based on questions the appellant raised. All parties to this matter have waived privilege so however I am not making these documents public at this time.

On March 18, 2020 the Judicial Committee held a hearing and issued their ruling on March 20, 2020. In their ruling they denied Mr. Barnes' appeal and therefore his Central Committee membership has been terminated. The Judicial Committee ruling is attached to this report.

In Liberty,

Honor "Mimi" Robson
Chair

JUDICIAL COMMITTEE OF THE LIBERTARIAN PARTY OF CALIFORNIA
BARNES

v.

LIBERTARIAN PARTY OF CALIFORNIA

Argued March 18, 2020–Decided March 19, 2020

Mr. Barnes was suspended by the Executive Committee of the Libertarian Party of California (LPC Ex Com) at their meeting on January 18, 2020. The LPC Ex Com voted under Bylaw 5 Section 5 to suspend Mr. Barnes' membership for cause. The Judicial Committee of the Libertarian Party of California (JC) received an appeal of this suspension by Mr. Barnes on February 19, 2020.

The JC requested evidence from both parties. The LPC Ex Com provided their evidence 15 days before the hearing. The hearing was held on March 18, 2020 using Zoom.

The JC held a Zoom deliberation meeting on March 19, 2020. The JC members in attendance were Kevin Shaw, Alicia Mattson, Bob Weber and David Bowers – the Chair.

The JC's standard of review is limited by Libertarian Party of California (LPC) Bylaw 14 Section 3 to, "The Judicial Committee review of a Party action or inaction shall be limited to the consistency of that action or inaction in accordance with the governing documents of the Party, including these Bylaws and documents to which they refer...".

In accordance with LPC Bylaw 5 Section 6, the JC rules that Mr. Barnes' membership in the Libertarian Party of California be terminated. The JC found no procedural issues with the manner in which the LPC Ex Com suspended Mr. Barnes. The JC also finds that there is adequate cause for termination even if one only considers the words and the statements of the appellant himself in evidence.

* * *

Voting in the affirmative were Mr. Bob Weber and Mr. David Bowers.

Abstaining was Ms. Alicia Mattson.

Mr. Kevin Shaw and Mr. Chuck Hamm recused themselves in this matter. They were on the Executive Committee of the Libertarian Party of California at the time of Mr. Barnes' suspension.

Vice Chair's Report

Report Date: 6/8/2020

Vice Chair: K. Brent Olsen

Purpose

Bylaw 10: Officers

Section 4

The Vice-Chair shall act as an assistant to the Chair, performing such duties as the Chair shall prescribe, shall perform the duties of the Chair in the event that the Chair is, for any reason, unable to perform the duties of the office.

Mission Statement

My mission as Vice Chair is to work to accomplish my five-point plan:

- 1) Speak no evil of a fellow Libertarian
- 2) All politics is local
- 3) Combine the wisdom of the elders with the energy of the youth.
- 4) Money is the life blood of politics
- 5) Registered Libertarians are key

Executive Overview

Committees I have been working on:

- Membership Committee: As a member of this committee I have focused my efforts on strategic planning to increase registered Libertarians as well as Party membership.
- Candidate Support Committee: I have worked with other members of this committee on initiating Operation First Step in California. However, we will be focusing on 2021 and 2022 at this point due to the impact of COVID-19 on 2020 campaigns and fundraising efforts.
- Committees I serve on include: Libertarian Party of California (LPC) Candidate Support Committee, Libertarian Party of California Affiliate Support Committee, LPC Operations Committee, LPC Membership

Committee, LPC Bylaws Committee, LPC Convention Oversight Committee, Libertarian Party of Kings County (LPKC) Executive Committee, Libertarian National Committee (LNC) Bylaws Committee.

- I am currently serving as the Campaign Manager for Kalish Morrow for Hanford City Council and consultant for Azadeh Weber for Saratoga Union School District Board of Trustees.

Respectfully Submitted,

K. Brent Olsen Vice Chair
Libertarian Party of
California

County Affiliation	Life Members	Total Membership	Central Committee Members	Total Membership	Central Committee Members
		1/31/2020		12/31/2019	
Unaffiliated	10	65	60	56	51
No County	0	3	0	1	0
Total	10	68	60	57	51
		Northern California		Northern California	
Alameda	18	36	32	39	35
Butte	1	7	6	6	5
Colusa					
Contra Costa	18	42	41	41	40
Del Norte					
El Dorado	0	5	3	4	2
Glenn					
Humboldt	0	2	2	2	2
Lake					
Lassen					
Marin	7	15	9	15	9
Mendocino	3	5	5	5	5
Modoc					
Napa	1	3	3	3	3
Nevada	0	3	2	3	2
Placer	2	12	11	12	11
Plumas	0	1	1	1	1
Sacramento	5	42	34	42	33
San Francisco	24	64	56	64	57
San Mateo	15	35	32	36	33
Santa Clara	47	123	115	123	114
Shasta					
Sierra					
Siskiyou	1	3	3	3	3
Solano	3	12	11	12	11
Sonoma	6	19	16	19	16
Sutter					
Tehema					
Trinity					
Yolo	0	6	6	6	6
Yuba	1	1	1	1	1
Region Total	152	436	389	437	389
		Central California		Central California	
Alpine					
Amador	1	1	1	1	1
Calaveras	1	3	3	3	3
Fresno	0	7	7	8	8
Inyo					
Kern	1	12	11	11	10
Kings	2	17	17	17	17
Madera	1	4	4	4	4
Mariposa	0	1	1	1	1
Merced					
Mono					
Monterey	1	13	9	13	9

San Benito					
San Joaquin	2	11	11	10	10
San Luis Obispo	1	12	11	13	12
Santa Barbara	6	12	12	12	12
Santa Cruz	5	12	11	11	10
Stanislaus	1	8	7	6	5
Tulare	1	11	10	9	9
Tuolumne				1	1
Ventura	10	50	48	44	42
Region Total	33	174	163	164	154
		Southern California		Southern California	
Imperial	1	2	2	2	2
Los Angeles	61	209	197	204	190
Orange	29	85	78	84	78
Riverside	9	39	38	38	37
San Bernardino	5	24	22	25	23
San Diego	32	119	104	118	103
Region Total	137	478	441	471	433
State Total	332	1156	1053	1129	1027

*Note: Counties in BOLD are organized

County Affiliation	Life Members	Total Membership	Central Committee Members	Total Membership	Central Committee Members
		2/14/2020		1/31/2020	
Unaffiliated	10	87	81	65	60
No County	0	3	0	3	0
Total	10	90	81	68	60
		Northern California		Northern California	
Alameda	18	36	32	36	32
Butte	1	5	4	7	6
Colusa					
Contra Costa	18	39	39	42	41
Del Norte					
El Dorado	0	5	3	5	3
Glenn					
Humboldt	0	2	2	2	2
Lake					
Lassen					
Marin	7	14	8	15	9
Mendocino	3	5	5	5	5
Modoc					
Napa	1	2	2	3	3
Nevada	0	2	1	3	2
Placer	2	10	9	12	11
Plumas	0	1	1	1	1
Sacramento	5	40	33	42	34
San Francisco	24	61	54	64	56
San Mateo	15	32	29	35	32
Santa Clara	47	112	105	123	115
Shasta					
Sierra					
Siskiyou	1	2	2	3	3
Solano	3	11	10	12	11
Sonoma	6	19	16	19	16
Sutter					
Tehema					
Trinity					
Yolo	0	6	6	6	6
Yuba	1	1	1	1	1
Region Total	152	405	362	436	389
		Central California		Central California	
Alpine					
Amador	1	1	1	1	1
Calaveras	1	3	3	3	3
Fresno	0	8	7	7	7
Inyo					
Kern	1	12	11	12	11
Kings	2	15	14	17	17
Madera	1	3	3	4	4
Mariposa	0	2	2	1	1
Merced					
Mono					
Monterey	1	14	10	13	9

San Benito					
San Joaquin	2	11	11	11	11
San Luis Obispo	1	10	9	12	11
Santa Barbara	6	12	12	12	12
Santa Cruz	5	15	13	12	11
Stanislaus	1	8	7	8	7
Tulare	1	11	10	11	10
Tuolumne					
Ventura	10	48	46	50	48
Region Total	33	173	159	174	163
		Southern California		Southern California	
Imperial	1	2	2	2	2
Los Angeles	61	202	189	209	197
Orange	29	87	80	85	78
Riverside	9	38	37	39	38
San Bernardino	5	23	21	24	22
San Diego	32	117	102	119	104
Region Total	137	469	431	478	441
State Total	332	1137	1033	1156	1053

*Note: Counties in BOLD are organized

County Affiliation	Life Members	Total Membership	Central Committee Members	Total Membership	Central Committee Members
		3/31/2020		2/14/2020	
Unaffiliated	11	93	87	87	81
No County	0	4	1	3	0
Total	11	97	88	90	81
		Northern California		Northern California	
Alameda	17	35	31	36	32
Butte	1	5	4	5	4
Colusa					
Contra Costa	18	39	39	39	39
Del Norte	0	1	1		
El Dorado	0	5	3	5	3
Glenn					
Humboldt	1	2	2	2	2
Lake					
Lassen					
Marin	7	15	9	14	8
Mendocino	3	5	5	5	5
Modoc					
Napa	1	2	2	2	2
Nevada	0	2	1	2	1
Placer	2	10	10	10	9
Plumas	0	1	1	1	1
Sacramento	5	41	33	40	33
San Francisco	25	63	56	61	54
San Mateo	15	35	32	32	29
Santa Clara	47	110	103	112	105
Shasta					
Sierra					
Siskiyou	1	2	2	2	2
Solano	3	11	10	11	10
Sonoma	6	22	19	19	16
Sutter					
Tehema					
Trinity					
Yolo	0	7	6	6	6
Yuba	1	1	1	1	1
Region Total	153	414	370	405	362
		Central California		Central California	
Alpine					
Amador	1	1	1	1	1
Calaveras	1	3	3	3	3
Fresno	0	8	7	8	7
Inyo					
Kern	2	11	10	12	11
Kings	2	13	12	15	14
Madera	1	3	3	3	3
Mariposa	0	2	2	2	2
Merced					
Mono					
Monterey	1	10	10	14	10

San Benito					
San Joaquin	2	10	10	11	11
San Luis Obispo	1	9	8	10	9
Santa Barbara	6	12	12	12	12
Santa Cruz	5	14	13	15	13
Stanislaus	1	10	8	8	7
Tulare	1	11	10	11	10
Tuolumne					
Ventura	10	45	43	48	46
Region Total	34	162	152	173	159
		Southern California		Southern California	
Imperial	1	2	2	2	2
Los Angeles	60	206	194	202	189
Orange	29	91	83	87	80
Riverside	9	38	37	38	37
San Bernardino	5	25	23	23	21
San Diego	33	115	103	117	102
Region Total	137	477	442	469	431
State Total	335	1150	1052	1137	1033

*Note: Counties in BOLD are organized

County Affiliation	Life Members	Total Membership	Central Committee Members	Total Membership	Central Committee Members
		4/30/2020		3/31/2020	
Unaffiliated	11	92	86	93	87
No County	0	7	1	4	1
Total	11	99	87	97	88
		Northern California		Northern California	
Alameda	17	34	31	35	31
Butte	1	5	4	5	4
Colusa					
Contra Costa	18	40	40	39	39
Del Norte	0	1	1	1	1
El Dorado	0	6	4	5	3
Glenn					
Humboldt	1	2	2	2	2
Lake					
Lassen					
Marin	7	15	9	15	9
Mendocino	3	5	5	5	5
Modoc					
Napa	1	1	1	2	2
Nevada	0	2	1	2	1
Placer	2	10	10	10	10
Plumas	0	1	1	1	1
Sacramento	5	40	32	41	33
San Francisco	25	59	53	63	56
San Mateo	15	33	30	35	32
Santa Clara	47	107	100	110	103
Shasta					
Sierra					
Siskiyou	1	2	2	2	2
Solano	3	11	10	11	10
Sonoma	6	20	17	22	19
Sutter					
Tehema					
Trinity					
Yolo	0	6	5	7	6
Yuba	1	1	1	1	1
Region Total	153	401	359	414	370
		Central California		Central California	
Alpine					
Amador	1	1	1	1	1
Calaveras	1	3	3	3	3
Fresno	0	7	6	8	7
Inyo					
Kern	2	11	10	11	10
Kings	2	13	12	13	12
Madera	1	3	3	3	3
Mariposa	0	2	2	2	2
Merced					
Mono					
Monterey	1	10	10	10	10

San Benito					
San Joaquin	2	8	8	10	10
San Luis Obispo	1	9	8	9	8
Santa Barbara	6	12	12	12	12
Santa Cruz	5	14	13	14	13
Stanislaus	1	10	8	10	8
Tulare	1	12	11	11	10
Tuolumne					
Ventura	10	45	43	45	43
Region Total	34	160	150	162	152
		Southern California		Southern California	
Imperial	1	2	2	2	2
Los Angeles	60	203	191	206	194
Orange	29	92	83	91	83
Riverside	9	37	37	38	37
San Bernardino	5	25	23	25	23
San Diego	33	112	101	115	103
Region Total	137	471	437	477	442
State Total	335	1131	1033	1150	1052

*Note: Counties in BOLD are organized

County Affiliation	Life Members	Total Membership	Central Committee Members	Total Membership	Central Committee Members
		5/31/2020		4/30/2020	
Unaffiliated	11	97	91	92	86
No County	0	7	1	7	1
Total	11	104	92	99	87
		Northern California		Northern California	
Alameda	17	35	32	34	31
Butte	1	6	5	5	4
Colusa					
Contra Costa	18	40	40	40	40
Del Norte	0	1	1	1	1
El Dorado	0	6	4	6	4
Glenn					
Humboldt	1	2	2	2	2
Lake					
Lassen					
Marin	7	15	9	15	9
Mendocino	3	5	5	5	5
Modoc					
Napa	1	1	1	1	1
Nevada	0	2	1	2	1
Placer	2	11	10	10	10
Plumas	0	1	1	1	1
Sacramento	5	37	30	40	32
San Francisco	25	58	52	59	53
San Mateo	15	33	30	33	30
Santa Clara	47	105	99	107	100
Shasta					
Sierra					
Siskiyou	1	2	2	2	2
Solano	3	11	10	11	10
Sonoma	6	21	18	20	17
Sutter					
Tehema					
Trinity					
Yolo	0	6	5	6	5
Yuba	1	2	2	1	1
Region Total	153	400	359	401	359
		Central California		Central California	
Alpine					
Amador	1	1	1	1	1
Calaveras	1	3	3	3	3
Fresno	0	7	6	7	6
Inyo					
Kern	2	10	9	11	10
Kings	2	13	12	13	12
Madera	1	2	2	3	3
Mariposa	0	2	2	2	2
Merced					
Mono					
Monterey	1	10	10	10	10

San Benito					
San Joaquin	2	9	9	8	8
San Luis Obispo	1	9	8	9	8
Santa Barbara	6	12	12	12	12
Santa Cruz	5	15	14	14	13
Stanislaus	1	10	8	10	8
Tulare	1	12	11	12	11
Tuolumne					
Ventura	10	45	43	45	43
Region Total	34	160	150	160	150
		Southern California		Southern California	
Imperial	1	2	2	2	2
Los Angeles	60	202	188	203	191
Orange	29	94	85	92	83
Riverside	9	38	38	37	37
San Bernardino	5	23	21	25	23
San Diego	33	111	100	112	101
Region Total	137	470	434	471	437
State Total	335	1134	1035	1131	1033

*Note: Counties in BOLD are organized

Treasurer's Report

Report Date: 6/13/2020

Treasurer: Steve Haug

Financial Status

Current bank balances are: LPC \$50,019.15, FEC \$6,839.95 and CSC \$16,264.55. Total in bank \$73,123.65. The books show a different balance of \$71,473.65 due to checks that have not cleared the bank: Los Angeles County \$1,587.50 dues sharing check and Santa Cruz County \$62.50 July 2019 dues sharing check. Total \$1,650.00

Income from donations and membership are far below budget projections.

Government Reports

The next FPPC 460 report is due by July 31. The first quarterly FEC report was submitted on time. IRS form 990EZ was submitted on time.

Accounting Review

I worked with the person doing the review to explain some of the unusual accounting practices of political parties. The review hasn't been completed since their office is officially closed.

Membership Renewals

A couple of members renewed their membership as a result of the letters that went out in March. No more letters have been mailed due to the poor economy.

Transfers between accounts

Every Monday unrestricted donations to the LPC account from the prior week are transferred to the CSC account. Any balance in the PayPal account is also transferred to the appropriate account on Monday's.

Documents that are part of this report:

Profit and Loss

Balance Sheet

Budget vs Actuals FY 2020 Budget-FY20PL

Libertarian Party of California

PROFIT AND LOSS

January 1 - June 9, 2020

	TOTAL
Income	
4200 FEC Income	
4210 FEC Donations	175.00
Total 4200 FEC Income	175.00
4a Donations	
401 Gifts-Unrestricted	
4011 Gifts-Unrestricted-One Time	1,560.00
4012 Gifts-Unrestricted-Recurring	2,301.56
Total 401 Gifts-Unrestricted	3,861.56
4100 Candidate Support Income	
4110 CSC Gifts-Unrestricted-One Time	4,605.00
4120 CSC Gifts-Unrestricted-Recurring	995.00
Total 4100 Candidate Support Income	5,600.00
Total 4a Donations	9,461.56
5a Membership Dues	
5210 Renewal	5,000.00
5212 New Member	3,000.00
5230 Revenue from Premiums	5,225.00
5250 Receipts From County Dues Sharing	62.50
Total 5a Membership Dues	13,287.50
5b Materials-Revenue	
5100 Sales of Product Income	86.27
Total 5b Materials-Revenue	86.27
5c Events-Revenue	
5500 Convention	32,960.00
5560 CSC Event Revenue	750.00
Total 5c Events-Revenue	33,710.00
5e Area Offices Income	
5602 Central Area	375.00
Total 5e Area Offices Income	375.00
6000 Interest - Checking and Savings	1.95
6100 Returned Payments	261.00
Total Income	\$57,358.28
GROSS PROFIT	\$57,358.28
Expenses	
7020 County Dues Sharing	8,375.00
7541 News Letter	945.00
7542 CSC Newsletter	900.00
8110 Office Supplies	496.43
8130 Telephone & Telecommunications	400.06

Libertarian Party of California

PROFIT AND LOSS

January 1 - June 9, 2020

	TOTAL
8134 Domain & Website Services	54.68
8135 CSC Domain & Website Services	5,306.25
8140 Postage, Shipping, Freight & Delivery	101.25
8153 CSC Bulk Email services	899.70
8154 Email Service	433.14
8200 Area Offices	
8203 Central Area	1,178.68
8204 Southern Area	-108.30
Total 8200 Area Offices	1,070.38
8210 Office Rent	1,072.27
8290 Special Events	
8292 Event Facilities	810.28
8295 CSC Event Expenses	1,485.11
Total 8290 Special Events	2,295.39
8310 Travel, Meals and Meeting Expenses	295.59
8400 Convention	24,800.75
8560 Outside Computer Services	1,351.18
8565 CSC Outside Computer Services	386.00
8571 CSC Advertising/Promotional	55.00
8574 Membership Promotions	457.00
8590 Credit Card & Transaction Processing	1,676.00
8595 CSC Credit Card & Transaction Processing	147.33
8650 Taxes, Licenses & Permits	83.00
Total Expenses	\$51,601.40
NET OPERATING INCOME	\$5,756.88
Other Income	
5490 Other Revenue	0.00
Total Other Income	\$0.00
NET OTHER INCOME	\$0.00
NET INCOME	\$5,756.88

Libertarian Party of California

BALANCE SHEET

As of June 9, 2020

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1010 Wells Fargo LPC 3121	48,369.15
1015 Wells Fargo CSC 9284	16,264.55
1020 PayPal	0.00
1025 Wells Fargo FEC 7326	6,839.95
1070 Cash on Hand	0.00
1080 In-Kind Clearing	0.00
Total Bank Accounts	\$71,473.65
Other Current Assets	
1090 Undeposited Funds	0.00
1320 CSC Loans To Candidates	620.00
1450 Prepaid Expenses	0.00
1999 Uncategorized Asset	0.00
Total Other Current Assets	\$620.00
Total Current Assets	\$72,093.65
Fixed Assets	
1500 AV Equipment	5,878.37
Total Fixed Assets	\$5,878.37
Other Assets	
1950 Security Deposits	0.00
Total Other Assets	\$0.00
TOTAL ASSETS	\$77,972.02
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2010 Accounts Payable	-189.37
Total Accounts Payable	\$ -189.37
Other Current Liabilities	
2020 County Allocations Payable	1,550.00
2140 Sales tax payable	25.99
2145 California State Board of Equalization Payable	18.25
2350 Unearned or deferred revenue	0.00
2580 Funds Held in Trust	1,393.62
Total Other Current Liabilities	\$2,987.86
Total Current Liabilities	\$2,798.49
Total Liabilities	\$2,798.49
Equity	
3900 Retained Earnings	61,870.73
3999 Opening Balance Equity	17,776.19
Net Income	-4,423.39
Total Equity	\$75,223.53
TOTAL LIABILITIES AND EQUITY	\$78,022.02

Libertarian Party of California

BUDGET VS. ACTUALS: FY2020 BUDGET - FY20 P&L

January - December 2020

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Income				
4200 FEC Income				
4210 FEC Donations	175.00		175.00	
Total 4200 FEC Income	175.00		175.00	
4a Donations				
401 Gifts-Unrestricted				
4011 Gifts-Unrestricted-One Time	1,560.00	6,000.00	-4,440.00	26.00 %
4012 Gifts-Unrestricted-Recurring	2,301.56	6,000.00	-3,698.44	38.36 %
Total 401 Gifts-Unrestricted	3,861.56	12,000.00	-8,138.44	32.18 %
4100 Candidate Support Income				
4110 CSC Gifts-Unrestricted-One Time	4,605.00		4,605.00	
4120 CSC Gifts-Unrestricted-Recurring	995.00		995.00	
Total 4100 Candidate Support Income	5,600.00		5,600.00	
Total 4a Donations	9,461.56	12,000.00	-2,538.44	78.85 %
5a Membership Dues				
5210 Renewal	5,000.00	9,600.00	-4,600.00	52.08 %
5212 New Member	3,000.00	8,400.00	-5,400.00	35.71 %
5230 Revenue from Premiums	5,225.00	31,200.00	-25,975.00	16.75 %
5250 Receipts From County Dues Sharing	62.50	600.00	-537.50	10.42 %
Total 5a Membership Dues	13,287.50	49,800.00	-36,512.50	26.68 %
5b Materials-Revenue				
5100 Sales of Product Income	86.27		86.27	
Total 5b Materials-Revenue	86.27		86.27	
5c Events-Revenue				
5500 Convention	32,960.00	45,000.00	-12,040.00	73.24 %
5560 CSC Event Revenue	750.00		750.00	
Total 5c Events-Revenue	33,710.00	45,000.00	-11,290.00	74.91 %
5e Area Offices Income				
5601 Northern Area		2,251.51	-2,251.51	
5602 Central Area	375.00	2,000.00	-1,625.00	18.75 %
5603 Southern Area		1,402.12	-1,402.12	
Total 5e Area Offices Income	375.00	5,653.63	-5,278.63	6.63 %
6000 Interest - Checking and Savings	1.95	3.60	-1.65	54.17 %
6100 Returned Payments	261.00		261.00	
Total Income	\$57,358.28	\$112,457.23	\$ -55,098.95	51.00 %
GROSS PROFIT	\$57,358.28	\$112,457.23	\$ -55,098.95	51.00 %
Expenses				
7020 County Dues Sharing	8,375.00	11,000.00	-2,625.00	76.14 %
7525 CPA Review		1,500.00	-1,500.00	
7530 Legal Fees		5,000.00	-5,000.00	
7541 News Letter	945.00	6,000.00	-5,055.00	15.75 %

Libertarian Party of California

BUDGET VS. ACTUALS: FY2020 BUDGET - FY20 P&L

January - December 2020

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
7542 CSC Newsletter	900.00		900.00	
7560 IT Support		3,000.00	-3,000.00	
8110 Office Supplies	496.43	480.00	16.43	103.42 %
8130 Telephone & Telecommunications	400.06	800.00	-399.94	50.01 %
8134 Domain & Website Services	54.68		54.68	
8135 CSC Domain & Website Services	5,306.25		5,306.25	
8140 Postage, Shipping, Freight & Delivery	101.25	96.00	5.25	105.47 %
8153 CSC Bulk Email services	899.70		899.70	
8154 Email Service	433.14	660.00	-226.86	65.63 %
8170 Printing & Copying		1,500.00	-1,500.00	
8200 Area Offices				
8202 Northern Area		2,000.00	-2,000.00	
8203 Central Area	1,178.68	2,000.00	-821.32	58.93 %
8204 Southern Area	-108.30	2,000.00	-2,108.30	-5.42 %
Total 8200 Area Offices	1,070.38	6,000.00	-4,929.62	17.84 %
8210 Office Rent	1,072.27	1,500.00	-427.73	71.48 %
8230 Chair Discretionary Spending		2,000.00	-2,000.00	
8290 Special Events				
8292 Event Facilities	810.28	5,000.00	-4,189.72	16.21 %
8295 CSC Event Expenses	1,485.11		1,485.11	
Total 8290 Special Events	2,295.39	5,000.00	-2,704.61	45.91 %
8310 Travel, Meals and Meeting Expenses	295.59	2,500.00	-2,204.41	11.82 %
8400 Convention	24,800.75	45,000.00	-20,199.25	55.11 %
8520 Insurance - Liability & Casualty		550.00	-550.00	
8550 Equipment Purchases		2,000.00	-2,000.00	
8560 Outside Computer Services	1,351.18	2,940.00	-1,588.82	45.96 %
8565 CSC Outside Computer Services	386.00		386.00	
8570 Advertising		3,000.00	-3,000.00	
8571 CSC Advertising/Promotional	55.00		55.00	
8574 Membership Promotions	457.00	1,800.00	-1,343.00	25.39 %
8590 Credit Card & Transaction Processing	1,676.00	3,000.00	-1,324.00	55.87 %
8595 CSC Credit Card & Transaction Processing	147.33		147.33	
8650 Taxes, Licenses & Permits	83.00	60.00	23.00	138.33 %
8670 Miscellaneous Expense		1,800.00	-1,800.00	
Total Expenses	\$51,601.40	\$107,186.00	\$ -55,584.60	48.14 %
NET OPERATING INCOME	\$5,756.88	\$5,271.23	\$485.65	109.21 %
Other Income				
5490 Other Revenue	0.00		0.00	
Total Other Income	\$0.00	\$0.00	\$0.00	0.00%
Other Expenses				
8690 Transfers to CSC		12,000.00	-12,000.00	
Total Other Expenses	\$0.00	\$12,000.00	\$ -12,000.00	0.00%

Libertarian Party of California

BUDGET VS. ACTUALS: FY2020 BUDGET - FY20 P&L

January - December 2020

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
NET OTHER INCOME	\$0.00	\$ -12,000.00	\$12,000.00	0.00 %
NET INCOME	\$5,756.88	\$ -6,728.77	\$12,485.65	-85.56 %

Northern Area Coordinator's Report

Report Date: 6/13/2020

Northern Area Coordinator: Brandon Nelson

Northern Area Coordinator Purpose, per Bylaws of the Libertarian Party of California

- Bylaw 12, Section 1B: Three Area Coordinators. The Northern Area Coordinator shall be affiliated in a county in the northern area of the state. The northern area shall be the 31 counties that begin north of the central boundaries. Each Area Coordinator shall be responsible for coordinating activities in their respective area of the state and shall be elected by the delegates from that area for two-year terms.
- Bylaw 9, Section 4: The appropriate Area Coordinator may appoint a county Chair Pro Tem for any county in which there is no active county organization. It shall be the responsibility of said Chair Pro Tem to promote the development of a county organization within that county.

Mission Statement

My mission as the Northern Area Coordinator is to locate individuals able and willing to serve as Chair Pro-Tems for their respective counties and to assist them in organizing sustainable local party affiliates in those counties who are active and engaged in promoting and building the Libertarian Party locally, as well as promoting and recruiting Libertarian candidates in those areas.

Executive Overview

- Multiple affiliates in the Northern Area have had members either participating or holding Reopen rallies over the past several months to protest the government's mandated closures of businesses and other sectors of society.
- Additionally, I would advise my fellow Area Coordinators to be attentive to their social media assets. I have seen a relatively sharp increase in social media activity with people joining the LPC Northern Area Facebook Group that I oversee for the Party. One question that John Ferrero and I set up for this group is for people to list their county of residence if they would like to be plugged in with local Libertarians. I have tried to save those (via screenshot or other method) to pass along to county Chairs/Pro-Tems in my Area so that we can use it to hopefully grow our affiliates. Hopefully, my

colleagues in Central and Southern are seeing a similar uptick in group membership and they can do likewise to get people connected to local Party organizations.

- Finally, I got an email a couple of weeks ago while I was out of state that two Party members up in Mendocino County were supposed to meet up to talk about getting a local Party organized. I haven't heard back yet as to their status, but I am hoping that this will lead to chartering a Libertarian Party of Mendocino County in the near future, and I will keep this Committee updated if progress is made.

Central Area Coordinator's Report

Report Date: 06/13/2020:

Central Area Coordinator: Jon Prosser

Mission and Broad Objective Summary

As area coordinator, I am working to assist county affiliates that are in the earliest stages of organization by scouting activists and encouraging their involvement. Because the Central Area is spread geographically thin, connecting activists and leaders across county lines is essential. I plan to leverage relationships and resources throughout the region to foster collaboration for outreach & brand promotion purposes. I also plan to foster growth in counties who already have established leaders through training events, and in conjunction with the ongoing efforts of the Affiliate Support Committee.

Highlights

Update on Central CA activities:

It almost goes without saying that in-person party activities in the Central Area since the March 2020 Executive Committee have essentially gone into hibernation mode during the pandemic- induced stay-at-home-orders. My LP efforts have been mostly focused on state and national involvements, especially related to our nomination process and national convention.

There is light at the end of the tunnel however as cities and counties in Central CA are now moving through the stages of reopening. I have been in contact with local and neighboring activists & leaders and we have been bouncing around some ideas for outreach that can help grow the LP presence and capture some of the momentum being generated by the current crises of the day, the tense political climate, and the renewed interest in politics given that we are in general election season. During the lockdowns, Tulare and Kings Counties held their regularly scheduled meetings via Zoom and have continued gaining new followers on social media. The same is true for the social media presence of neighboring counties Fresno and Merced. Despite the general slowing of activity, there are a few things to note. Monterey has been consistently engaged in a series of weekend anti-lockdown protests. Officers in Kings County have been publishing their regular column in the Hanford Sentinel newspaper. Soon, I anticipate the return to social events and potential new opportunities to bring our ideas to people who are open to alternatives to the "duopoly".

I hope to have more organizational progress to report at the next quarterly meeting. Until then, I will continue brainstorming, virtual networking, campaigning, and proselytizing to my family and friends.

Respectfully submitted,

Jon Prosser,

LPC Central Area Coordinator

Southern Area Coordinator's Report

Report Date: 6/7/2020

Southern Area Coordinator: Wendy Hewitt

Southern Area Coordinator Report

Since the social distancing thing has been going on there hasn't been a lot of meet ups going on. San Diego County had their April meeting online but the May meeting they had in person. They are updating their website and they will be publishing it soon. As of right now they do not have anyone running in any elections. They are contacting all the registered Libertarian voters in their County. You can get a free updated version of all the registered Libertarian voters each year in your county and I would encourage all counties to do so.

Orange County has been having their meetings on Google Meet G Suite. Orange County has been at 2 different protests. They had a few people attend. They have been contacting their expired members on a regular basis. George Reis does most of the calling and their Secretary keeps track of the membership.

Los Angeles County members have had a few of protests also. Los Angeles will be having their Convention July 5 at 12:30 pm. In Redondo Beach Sports Harbor. You can attend in person \$25 for students or \$35 for everyone else. They also have an online only option for \$5.

San Bernardino will be updating their website soon. They do not have anyone running for any offices in their county.

Riverside County hasn't had a meet up for a couple months but will be starting up again the end of this month. There are two people running for offices in Riverside County. Riverside County members attended an Open up protest at the Riverside County Administrative Building. Dawn and Tara both got up and spoke to the Board of Supervisors.

LNC Report

Report Date: 6/13/2020

LNC Region Representative : Jeff Hewitt

LNC Report

Our last meeting in San Jose was the last flight I took before Covid-19 took over our lives. Many things have changed in the three months, especially at national. Part of the convention went on on Memorial Day weekend although it was online. In two days we picked our presidential and vice-presidential candidates. Congratulations to Jo Jorgenson and Spike Cohen. The last part of this “virtual meeting” was very contentious as certain factions or state affiliates led by the chair tried to continue on in the meeting and complete convention business. Eventually, the will of 75% of the nearly one thousand delegates voted to convene on July 8th in Orlando Florida at the Shingle Creek Resort. This will last through the 12th and has at this date sold more than two thirds of our room block. Those of us who have fears of congregating with others will find social distancing in a large facility, and masks will be provided for all who need them. At this time Justin Amash is slated to speak at lunch on the 10th. Several other good speakers, panels and breakouts are scheduled. Nevada has decided to change to Region 1 and leave Region 4. I no longer represent them. This I believe was caused by my and California’s stance on an in person convention. Both Nevada and Utah have issued proclamations that state they will leave the national party if remote participation from individuals is not allowed at the convention. The chair removed Convention Oversight Committee chair Daniel Hayes and replaced him with Bette Rose Ryan. Mr. Hayes’ spot on the COC was filled by Jim Turney. Stay tuned.....

Jeff Hewitt

CMC Report

Report Date: 6-12-20

Appointed by: Mimi Robson

Chair: Peter Moulds

Members: Marvin Byrd, Betz Stump

Committee Purpose

Communications and Marketing Committee

Mission Statement

The CMC is responsible for the image of the LPC including all content that is externalized and the management of all communications platforms. The CMC will increase the frequency of communications especially to newly registered and existing Libertarians who are not members of the party. The CMC will create an image of the Libertarian Party that is far more positive and constructive than that of other major parties and will better explain the benefits the LPC afford Californians.

Committee Goals

1. Dramatically increase the number of registered Libertarians in California.
2. Increase the number of party members, donors and elected Libertarians in California.
3. Improve the distribution of marketing technique and materials from both the LNC and LPC to county affiliates.

Executive Overview

Since the last EC meeting:

1. May issue of The Beacon was released. Open and click rates are improving.
2. Welcome letter to new Beacon subscribers has been created and activated. It includes personalization in greeting.
3. Plans for next issue of The Beacon in late August.
4. One press release was issued, "LPC Opposes Governor Newsom's Shelter-In-Place Orders". I have no evidence of any media coverage of this release.
5. Have begun working with Justin Emsoff on "Libertarianism 101" a friendly introduction to us for non-libertarians and to begin our reach outside of the party.
6. Have begun working with David Naranjo on an introductory piece for county affiliates.

Meeting History – all meetings are via zoom.us conference calls

- 8-6-19, 4 pm; 10-8-19, 7:30 pm; 11-12-19, 7:30 pm
- 12-10-19, 7:30 pm; Byrd, Moulds and Stump in attendance. Guest Natalie Moines attended.
- 1-14-20, 7:30 pm; Byrd, Moulds and Stump in attendance.
- 2-11-20, 7:30 pm; Byrd, Moulds and Stump in attendance.
- 3-10-20, 7:30 pm; Byrd, Moulds and Stump in attendance. Guest David Naranjo attended.
- 5-12-20, 7:30 pm; Byrd, Moulds and Stump in attendance. Guest Natalie Moines attended.
- Next meeting scheduled for 7-14-20

Respectfully Submitted, Peter Moulds, Chair

Candidate Support Committee Report

Report Date: 06/13/2020

Appointed by the Chair per the LPC Bylaws and Operating Procedures Manual

Committee Chair: Mimi Robson

Treasurer: Emily Henkel-Tilford

Secretary: Jillian Olsen

Members: Tim Ferreira, John Ferrero, Brandon Nelson and Brent Olsen

Candidate Support Committee Purpose

Bylaw 16: Campaign Financing

The Executive Committee shall establish one or more Party campaign funds from which funds may be allocated to candidates of the Party. Such funds shall be independent of any campaign funds maintained by County Central Committees or other committees of the Party. The Campaign Committee shall have the discretion to allocate campaign funds among the various candidates. The campaign fund may also be used to support Party campaign publicity not specifically promoting an individual candidacy.

Operating Procedures Manual

Candidate Support Committee

Per Bylaw 16 the LPC shall establish at least one campaign fund which funds shall be allocated to candidates of the Libertarian Party, therefore The Libertarian Party of California Candidate Support Committee (LPC CSC) shall be formed to raise money to support qualified Libertarian candidates in California and/or support campaign publicity not specifically promoting an individual candidacy. (07/20/2006)

The Treasurer of this Committee shall not be an officer of the LPC, shall serve a term contemporaneous with the term of the Treasurer of the LPC, and shall be the Assistant Treasurer of the LPC FPPC Committee. (02/09/2019)

The members of the LPC CSC and the Treasurer shall be appointed by the Chair. The Candidate Support Committee shall consist of seven members. (04/15/2019)

The Candidate Support Committee shall be charged with:

- 1) Determining which non-federal candidates to support
- 2) Review the unrestricted account records for accuracy and assist the LPC's treasurer with timely filing of Fair Political Practice Commission (FPPC) reports (02/09/2019)

Mission Statement

Promoting registered Libertarians who pledge to proclaim and implement the Statement of Principles of the Libertarian Party of California as candidates for public office in California; to that end the Candidate Support Committee shall raise money throughout the year to support our candidates and help elect Libertarians to public office.

Committee Goals

The Candidate Support Committee has been working on realistic goals to help promote both the Candidates and the Libertarian Party itself. We have been working on developing strategies to reach out to members and donors to become monthly donors; this will insure a consistent revenue stream. We have also been working to plan and execute fundraising events which include dinners and online campaigns.

Executive Overview

Since our last ExCom meeting the Candidate Support Committee meeting schedule has been lessened as we prepared for the national online nominating convention that was held over Memorial Day weekend. At that convention Jo Jorgensen was elected our nominee for President and Spike Cohen was elected our nominee for Vice President. Because of California Election Laws, the elections will have to be ratified at our upcoming national convention in Orlando next month before we can send our nominees to the California Secretary of State.

After our last ExCom meeting on March 14, 2020 the shut downs began due to the Covid 19 pandemic and all planning for fundraising events were put on hold. Also due to the pandemic and shut downs it became more difficult to find races for our Operation First Step plans, therefore at our June 1st meeting we suspended the efforts and will be focusing on winnable local elections in 2019. There are far few races in 2019 so this will be a good way to gearing up for 2022!

We do have several candidates running for state and local offices in November who are running active campaigns. The following candidates will be on the November ballot (with more to be added soon):

James Just-	State Assembly District 7
Jamie Dluzak-	State Senate District 9
Starchild-	State Assembly District 17
Azadeh Weber-	Saratoga Union School District Board of Trustees
Kate O'Brien-	Rancho Simi Recreation and Party District
Ricky Estrada-	Menefee Mayor
Bob Karwin-	Menifee City Council District 1
Kalish Morrow-	Hanford City Council District B

Meeting History

Since the January 1, 2020 ExCom Meeting we have held the following meetings.

- April 6, 2020, Video Conference via Zoom, with Tim Ferreira, John Ferrero, Jillian Olsen, Brent Olsen, Mimi Robson, and Emily Tilford in attendance.
- April 21, 2020, Video Conference via Zoom, with Tim Ferreira, John Ferrero, Jillian Olsen, Brent Olsen, Mimi Robson, and Emily Tilford in attendance.
- May 6, 2020, Video Conference via Zoom, with Tim Ferreira, John Ferrero, Jillian Olsen, Brent Olsen, Mimi Robson, and Emily Tilford in attendance.
- June 1, 2020, Video Conference via Zoom, with John Ferrero, Jillian Olsen, Brent Olsen, Mimi Robson, and Emily Tilford in attendance.

Note: Brandon Nelson resigned on April 6, 2020

Upcoming meeting: June 15, 2020, Video Conference via Zoom.

Respectfully Submitted,
Honor "Mimi" Robson, Chair
Libertarian Party of California

Affiliate Support Committee Report

Report Date: 06/13/2020

Committee Chair: David Naranjo

Members: Bill MacElroy, Wendy Hewitt, Brandon Nelson, Kenneth Brent Olsen, Jonathan Prosser, Eduardo Flores

Committee Purpose

The Executive Committee of the Libertarian Party of California established the Affiliate Support Committee to provide county central committees support in growing and developing sustainable processes, support Area Coordinators in finding suitable candidates to appoint as county chairs pro tem, and provide appointed county chairs pro tem support in organizing their county organizations.

Mission Statement

The mission of the Affiliate Support Committee is to foster coordination and cooperation among county organizations and to provide the necessary support and resources so that those organizations can grow and be maintained.

Committee Goals

- Identify and understand what county affiliates need and provide them with useful resources and guidance, and
- Develop best practices that county affiliates can follow to effectively run and grow their organizations.

Executive Overview

- The Affiliate Support Committee will send out a survey to all county party officers, in order to identify and understand the problems affiliates are having and resources that they need.
 - The committee surveyed affiliates in 2019 and is revising the questions used in the previous survey.
- The committee is focusing on organizing Roundtable Discussions and developing County Affiliate Support Teams:
 - Roundtable Discussions
 - This will be an opportunity for all county party officers to share and ask questions, and to have structured conversations about the topics that concern them.

- Area Coordinators have contacted county party officers in their regions and asked for possible topics to discuss.
- Due to the COVID-19 shutdowns, these roundtable discussions will now be held virtually.
- The goal is to schedule these roundtables for June or July.
- Support Teams
 - These support teams will focus on helping new and smaller county affiliates get established and grow, but will be available to all affiliates.
 - Teams will meet with county party officers in-person or virtually.
 - Area Coordinators are collecting the names of individuals who are interested in participating on teams.
 - The committee is finishing the officer handbooks and best practice guides for the teams to use as training material.

2020 Meeting History

02/05/2020 via Zoom; 03/05/2020 via Zoom; 03/26/2020 via Zoom;
05/07/2020 via Zoom

Respectfully Submitted,

David Naranjo
Committee Chair

Bylaws Committee Report

Report Date: 6/11/2020

Chair: Rachel Johnson

Members: Brandon Nelson, K. Brent Olsen, James Aragon, John David Ward

Purpose

Bylaw 15: Committees

Section 2: Bylaws Committee

Not later than sixty days following the close of each convention, the Executive Committee shall appoint a Bylaws Committee of five State Central Committee members to recommend changes in these Bylaws and Convention Rules. The Bylaws Committee shall adopt its report not less than seventy days prior to the convention and the Secretary shall cause it to be published on the Party's website not less than sixty days prior to the convention.

Overview

The Bylaws Committee held its first meeting on Tuesday, June 9th, 2020, via Zoom. Three members were in attendance. The Committee elected its Chair, Ms. Rachel Johnson, and Secretary, Dr. K. Brent Olsen. A second meeting has been scheduled for Tuesday, June 23rd, 2020.

Respectfully Submitted,

Rachel Johnson

Bylaws Committee Chair

At-Large Representative of the Libertarian Party of California

****NOTE: This report was not on the agenda, but the report was submitted in advance and is now part of the minutes.****